



## 安全理事会

Distr.  
GENERAL

S/AC.26/2002/27  
3 October 2002  
CHINESE  
Original: ENGLISH

联合国赔偿委员会  
理事会

### 专员小组就第三批“E/F”类索赔 提出的报告和建议

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## 导 言

1. 联合国赔偿委员会(委员会)理事会通过 1998 年 12 月第三十届会议任命罗伯托·麦克莱恩先生(主席)和拉斐尔·比斯卡龙多先生以及 1999 年 9 月 30 日第三十三届会议任命奈杰尔·阿林顿先生设立了本专员小组(“小组”)。任命本小组,目的在于按照安全理事会有关决议和委员会理事会有关决定,包括按照《索赔程序暂行规则》(《规则》)(S/AC.26/1992/10)审查代表保险人和出口信贷机构向委员会提交的索赔(“E/F 类索赔”)。

2. 之所以会有 E/F 类索赔,是因为有些保险人(“索赔人”,定义详见以下第 17 段)提交了“E”类(公司和其他法律实体的索赔),有些索赔人提交了“F”类(政府和国际组织的索赔)索赔。每个索赔人都要求赔偿因所称伊拉克于 1990 年 8 月 2 日入侵和占领科威特而造成的损失、损害或伤害向投保人支付的款额。

3. 本报告载有小组根据《规则》第 38 条(e)款向理事会提出的建议(“第三批索赔”),涉及 35 项索赔,总额为 4,667,446,453 美元。第三批中最初有 40 项索赔,索赔总额为 4,668,239,181 美元。但是,如下文第 12 段所述,最初列入第三批的五项索赔在小组审议期间被执行秘书转给了其他类别。这些索赔列入了下文附件四,未列入本报告所载建议。第三批中有九项索赔涉及出口信贷机构发生的损失。<sup>1</sup>第三批中大多数索赔均涉及德国出口商和伊拉克方面有关供货和建筑合同的损失,包括为伊拉克方面付款义务供资的机构提出的 20 项索赔,一项以担保合同的信贷机构名义提出的索赔,和四项出口商本身提出的索赔(见下文第 14、第 45、第 46 和第 47 段)。就损失类别而言,第三批索赔包括上文所述涉及供货与建筑合同的所有索赔,并涉及:

- (a) 合同损失、包括在融资安排之下的损失、出口信贷保单和政府对于出口商的其他补偿;和
- (b) 其他损失,具体涉及就非法拘留所作付款。

## 一、程 序 简 况

### A. 工作的性质和目的

4. 关于委员会作用的叙述载于秘书长根据安全理事会第 687(1991)号决议第 19 段提交的报告(S/22559)。秘书长在报告第 20 段中阐述的委员会职能如下:

“……委员会不是对当事方进行听审的法庭或仲裁庭；委员会是一个政治机关，主要行使审查索赔的实况调查职能、对索赔进行核实、评定损失、估算支付额和解决有争议的索赔。仅在后一方面可能涉及某种准司法职能。鉴于委员会的性质，在程序中纳入某种正当程序要求就更为重要。这一要求将由委员们负责提供。”

5. 在处理第三批索赔的过程中，小组按照要求需：

- (a) 确定索赔人所称的各种损失是否在委员会的管辖范围内(即，在安全理事会确定的框架内可得到赔偿)；
- (b) 核实原则上可得到赔偿的损失是否确实是某一索赔人所蒙受的；
- (c) 评估每一种应予赔偿的损失的适当赔偿尺度以及应予赔偿的损失的值。

为此目的，小组参照了“专员小组就第一批‘E/F’类索赔提出的报告和建议”(S/AC.26/2001/6)(分别又称为“第一批 E/F 索赔报告”和“第一批索赔”)，和“专员小组就第二批‘E/F’类索赔提出的报告和建议”(S/AC.26/2001/R.18) (分别又称为“第二批 E/F 索赔报告”和“第二批索赔”)。

## B. 第三批索赔的程序简况

6. 在第三批索赔于 2001 年 5 月 1 日提交小组之前，秘书处按照《规则》第 14 条对这些索赔进行了初步评估，以判断这些索赔是否符合理事会确定的格式要求。

7. 有 9 项索赔存在格式上的缺陷。秘书处按照《规则》第 15 条向有关索赔人发出了通知，要求他们纠正缺陷。所有这些索赔人均做了答复，其中 8 位索赔人纠正了格式上的缺陷。格式缺陷尚未纠正的一项索赔按提交格式转交给了小组。

8. 在理事会第 114 号决定(S/AC.26/Dec.114(2000))通过之后，专员小组于 2000 年 12 月 19 日发出了第一号程序令，将索赔文件发给了伊拉克政府，涉及第三批中的 9 项索赔，其中 8 项涉及德国出口商和伊拉克方面有关供货和建筑合同损失的索赔(见上文第三段)。将这些索赔文件发给伊拉克政府是因为每项索赔要求赔偿的所称损失都超过 1 亿美元。2001 年 10 月 23 日，伊拉克政府向秘书处提供了其对索赔人有关主张的评论，涉及索赔标的的损失。小组考虑了伊拉克政府提供的资料，并在作出本报告所述建议时考虑到了这些评论。

9. 鉴于第三批索赔中提出的问题的性质和复杂程度，小组将第三批索赔划定为《规则》第 38 条(d)款涵义内的“非常大或复杂的”索赔。小组在 2001 年 5 月 1 日第 2 号程序令中通报，准备按照《规则》第 38 条(d)款在 12 个月之内完成对第三批索赔的审查，并向理事会提交报告和建议。这项程序令通过索赔人政府外交使团转交给索赔人，并且转交给伊拉克政府。

10. 在处理第三批索赔的过程中，小组使用了《规则》规定可以使用的所有调查程序。根据《规则》第 34 条向索赔人发出了通知(“第 34 条通知”)。对于某些索赔人，小组发出了第 34 条补充通知，请索赔人提供进一步的解释性资料和更多的证据。

11. 小组按照《规则》第 38 条，对第三批所有索赔作出了透彻的事实和法律分析。小组还聘请了专家会计顾问协助对第三批索赔进行核实和估价。

12. 在审查过程中，小组认为，有五项索赔实际上并非保险公司或出口信贷机构就对他人的付款或救济引起的损失而提出的索赔。这些索赔有三项由个人提交，有两项由公司实体提交，均就商业损失索赔。小组向执行秘书建议，将这五项索赔转到其他索赔类别审查。按照这项建议，执行秘书根据《规则》第 32 第 3 款，将个人提交的三项索赔转到了“D”类索赔，将公司实体提交的二项索赔转到了“E2”类索赔。

## 二、法律框架

13. 评估第三批索赔的法律框架与第一批索赔和第二批索赔中采用的法律框架相同，第一批 E/F 索赔报告第 12 至第 30 段和第二批 E/F 索赔报告第 15 段分别对此作了说明。本报告只涉及第三批索赔的实际情况中产生的新问题。

14. 第三批中大多数索赔均涉及德国出口商和伊拉克方面有关伊拉克项目的供货和建筑合同损失(见上文第 3 段)。其中一项索赔是一家政府拥有的金融机构提出的，该机构向伊拉克方面贷款，为其根据合同对出口商的付款义务提供资金。这些付款义务由一家出口信贷机构担保，该机构为出口商提供出口信贷担保，并在有的情况下为上文所述的金融机构提供担保。这种担保有一定的百分比，通常为伊拉克方面根据(下文第 45 段所界定的)融资安排所欠款额的 90%。未保险的部分风险通常转给出口商，该出口商为有关金融机构签署一份担保。该金融机构就伊拉克方面未能偿付贷款而引起的损失索赔。该出口信贷机构的索赔以其就有关方面参与交易的程度而向出口商和信贷机构双方或一方的付款引起的损失为根

据。该出口信贷机构还就七项德国出口商的其他付款引起的损失索赔，涉及有关出口商和伊拉克方面订立的合同。

15. 如下文第 45 和 46 段所述，上述贷款为重新安排和延期协定的标的。在审议这些安排中，小组采用了“E2”小组的推理，即就安全理事会第 687(1991)号决议意义上“以前产生的”一语而言，这类安排并不产生“新的”债务，根据这类安排提出的索赔，如果原债务或义务产生于 1990 年 8 月 2 以前，则不在委员会的管辖之内。<sup>2</sup>

16. 第三批中有两项索赔由政府实体提出，有关实体向那些因伊拉克入侵和占领科威特而蒙受损失的出口商支付了非合同付款。这些非合同付款是按照政府法令或决定、而非按照保单或者担保支付的。在第一批 E/F 索赔报告第 31 至 36 段中，小组认为，投保损失必须是在伊拉克入侵和占领科威特之时根据具体的保单可得到赔偿的损失，才有资格得到赔偿。因此，关于第三批索赔，小组必须考虑，在没有任何保单或担保的情况下，根据政府法令或决定所作的付款是否应予赔偿。小组认为，这种索赔有资格得到赔偿，只要如果受损者本身向委员会索赔，有关损失本应有资格得到赔偿。<sup>3</sup>

### 三、保险和出口信贷索赔的可赔性

#### A. 所涉损失和承保人的代位求偿权

17. 第三批索赔是由出口信贷机构或其代理、承保人及其他实体（“索赔人”）提交的，其针对的是所称直接因伊拉克入侵和占领科威特造成的损失而对投保人所作赔偿付款、伊拉克方面未偿付贷款以及非合同付款。

18. 小组审议了第一批 E/F 索赔报告第 31 至第 36 段中所述的保险索赔的获赔资格。小组认为，由保险实体支付因而寻求赔偿的付款必须满足符合赔偿资格的两条标准：

- (a) 这类付款必须是指针对由于伊拉克入侵和占领科威特而直接造成的所涉损失(即投保人蒙受的损失)而支付的；和
- (b) 所涉损失必须是根据具体保单可得到赔偿的损失(即索赔人根据有关保单的规定本来有义务赔付给投保人的损失)。

19. 小组对第三批索赔也采用了同一标准，但上文第 16 段所述情况除外。

## B. 赔偿的量值

### 1. 估 价

20. 小组对第三批索赔采用了在第一批和第二批索赔中使用的估价方法(见第一批 E/F 索赔报告第 37 至第 43 段和第二批 E/F 索赔报告第 22 至 24 段)。

21. 因此, 小组建议判给索赔人的赔偿金应依据索赔人的投保人遭受的所涉损失的实际价值, 而不是受损资产的议定价值或合同定值(见第一批 E/F 索赔报告第 39 段)。但须服从一个条件: 凡所涉损失的价值超出了议定价值或合同定值时, 索赔人所获赔偿不得超出其实际支付的保险价值(见第一批 E/F 索赔报告第 41 段)。

22. 为了评估所涉损失的价值, 小组遵循了其在第一批 E/F 索赔报告中就这方面提出的建议。对于货物损失索赔, 小组建议判给的赔偿金应依据损失的各批货物的实际价值, 一般为发票价值, 而不是合同中规定的上调的价值(见第一批 E/F 索赔报告第 43 段)。在发票价值包括保险费成本的情况下, 小组认为, 就某一批货物所付的保险费属于所涉损失的一部分, 因此应予以赔偿(见第一批 E/F 索赔报告第 43 段)。

### 2. 所涉损失的发生日期

23. 所涉损失的发生日期即为投保人遭受实际损失的日期。小组选择这一日期而非保单上注明的任何日期, 为的是避免因采用伊拉克并非当事方的保单的条件而造成的市场价值的波动而使伊拉克得益或受损(见第一批 E/F 索赔报告第 44 段)。所涉损失的发生日期应有别于应赔损失的发生日期(见以下第 38 至第 40 段)。

### 3. 未保险的金额

24. 为了解决未保险的金额, 小组审查第三批索赔沿用了第一批 E/F 索赔报告第 45 至第 46 段中说明的做法。因此, 本报告中对一承保人的建议赔偿额依据的是在适用未保险的百分比的情况下应赔损失的投保百分比。换言之, 如果保单采用超额或可扣减(未保险的金额)条款, 则从应赔损失中扣除任何超出部分的全额。

#### 4. 保险费

25. 由于不可能为扣减保险费拟出一项在所有情况下都能准确适用的一般原则，因此小组建议不从赔偿额中扣减保险费(见第一批 E/F 索赔报告第 47 至第 52 段)。然而，如果索赔数额并不包括保险费，索赔人只能索回其索赔的数额。

#### 5. 附带损失

26. 在第一批 E/F 索赔报告中(见第 53 和 54 段)，小组认为，在某些情况下，附带损失(即索赔人作为保险人尤其在处理因伊拉克入侵和占领科威特直接造成的损失索赔时发生的费用)符合赔偿资格。要符合赔偿资格，小组认为损失必须：

- (a) 是因伊拉克入侵和占领科威特造成的直接损失；
- (b) 与所涉损失有充分的联系，是因减轻所涉损失而发生；和
- (c) 是在必要和合理的情况下而引起的。

### 四、证据要求

27. 索赔必须具备充足的证据以证明符合安理会第 687(1991)号决议第 16 段的赔偿标准。具体而言，《规则》第 35 条第 3 款规定，政府或国际组织、公司和其他实体的索赔必须附有充分文件材料和其他适当证据，足以证明当时的情况和要求赔偿的损失额。<sup>4</sup>

28. 第三批中有 30 位索赔人，包括其索赔已转到其他类别的 5 位索赔人(见上文第 3 段)以“E”类索赔表提交了索赔。第三批中有 10 位索赔人以“F”类索赔表提交了索赔，这些索赔为政府机构的索赔。

29. 第一批 E/F 索赔报告第 59 段叙述了“E”类索赔表所述的索赔和证据的提交须知。

30. “F”类索赔表还要求提交索赔的所有政府或国际组织随同索赔表一道提交“一份单独的说明，解释其索赔(‘索赔说明’)，并辅以足以表明索赔损失的情况和数额的文件和其他有关证据”。索赔人被指示，索赔说明应载列下列内容：

- (a) 每一项损失项目的日期、类别和委员会管辖的根据；
- (b) 证明索赔要求的事实；
- (c) 索赔要求每一项目的法律根据；

(d) 要求索赔数额，并解释如何得出这一数额。

31. 如同小组在第一批索赔中所采取的做法(见第一批 E/F 索赔报告第 60 至 78 段)，小组要求就第三批索赔提供相同性质和具体类型的证据并就证据缺陷采用了相同的方法。正如第一批 E/F 索赔报告中所述的那样，小组核实索赔的方法兼顾了索赔人无法总能提供最佳证据这一点和证据缺陷中所存在的“多报危险”(见第一批 E/F 索赔报告第 72 和第 73 段)。

## 五、减轻损失

32. 承保人(如委员会受理的所有索赔人)有义务采取一切合理步骤减轻其损失。赔偿额按照索赔损失本来可以合理避免的程度降低。在某些情况下(见第一批 E/F 索赔报告第 81 段)，为减轻损失而引起的合理开支属于应赔偿范围。小组在第一批 E/F 索赔报告(见第 79 至第 82 段)中审议了这个问题，并在第二批索赔中采用了同样的做法。同样，小组在第三批索赔中也采用同样的做法。

33. 在第三批的一项索赔中，一个政府实体为一家出口商提供了担保，向伊拉克的一个买方出口货物。索赔人同意提供担保，并在出口商蒙受了投保的损失之后(即在因伊拉克入侵和占领而出现不付款的风险之后)发出了一份保单。小组建议对本项索赔中的承保人不予赔偿，因为在伊拉克入侵和占领科威特之后发出有追溯力的保单，承保人增加了而不是减少了其损失。

## 六、避免多重获赔

34. 小组避免发生第一批 E/F 索赔报告第 84 至第 89 段所述的情况，即对同一项损失作出一次以上的赔偿(即多重获赔)。概括地说，小组建议：

- (a) 凡索赔人就第三批索赔中的同一项损失已从另一机构或从另一渠道获得赔偿，则索赔人已经收到的款额应从小组建议的赔偿额中扣除；和
- (b) 凡委员会已就第三批索赔中的同一项索赔损失作出赔偿，则原有赔偿额应从小组建议的赔偿额中扣除。

35. 如上文第 3 段所述，第三批中有九项索赔是由出口信贷机构就投保的出口商所蒙受损失提出的。其中有些出口商还就同一损失在其他类别索赔中向委员会索赔。这些出口商中有四个就其在这些损失中的部分提出了第三批索赔(见上文

第 14 段)。这些出口商中有两个提出了有条件的索赔，仅在未就有关出口信贷机构索赔建议赔偿的情况下由委员会处理。下文第 47 段讨论了这些索赔。

36. 小组指示秘书处在其他类别中进行跨类核查，以查明投保的出口商或收到了非合同付款的出口商的任何索赔(见上文第 14 和 16 段)。小组还请秘书处调查进口商是否就出口商根据合同所要提供的有关商品和服务提出了索赔。小组审查了出口商和进口商在索赔中提供的证据，并在其对第三批索赔的审查中考虑到了此类相关证据。

37. 例如，第三批中有一项索赔就向科威特买方发运货物未收到付款要求赔偿。小组审查了有关法国出口商和科威特进口商档案中的证据，并注意到，尽管出口商的损失已获索赔承保人赔付，但进口商仍然就这些货物索赔，称这些货物直接因伊拉克入侵和占领科威特而被毁。“E4”专员小组建议就这些货物判给科威特进口商赔偿金。为了避免多重获赔，小组建议，不就这些货物未付款而判给第三批中的有关索赔人任何赔偿金。

## 七、附带问题

### A. 应赔损失的发生日期

38. 应赔损失的发生日期即为计算利息和确定准备使用的适当汇率而确定的损失发生日期(见第一批 E/F 索赔报告第 90 段)。

39. 正如第一批 E/F 索赔报告第 90 至第 94 段所述，应从有证据证明的索赔人向投保人赔付之日起计算利息。这个日期是索赔人的损失发生日期，即索赔人因为赔付给投保人一笔资金而失去使用这笔资金的可能性的日期。这方面的唯一例外情况是，承保人在适用保单规定的“等待期”期满之前已经赔付给投保人，在这种情况下，应赔损失的发生日期应为等待期期满之日。关于第三批中有些索赔所涉的非合同付款(见上文第 16 段)，小组建议利息从政府实体付款之日起算。

40. 由于缺乏确凿的证据证明应赔损失的发生日期，小组遵循了第一批 E/F 索赔报告第 92 段至第 94 段中提出的建议。在有证明已经赔付给投保人(或非合同付款收款人)但无收款日期的证据的情况下，应赔损失的发生日期定为索赔承保人开出支票 120 天之后的那一个日期，如果不知道这一日期，则为索赔人将支票寄给投保人 120 天之后的那一个日期。对于以电子转帐方式作出的赔付，应赔损失的发生日期定为索赔人帐户被提款之日。如果无索赔人帐户被提款的证明，应赔

损失的发生日期定为转帐通知发出后的第三日。如果缺少付款的证据，但有可核实的付款收讫日期的证据，后者应定为应赔损失的发生日期。

#### B. 货币兑换率

41. 委员会的赔偿额以美元计值。正如第一批 E/F 索赔报告第 95 和第 96 段中所述，小组建议，适用于第三批索赔中以美元以外的币种计值的索赔的适当兑换率应为应赔损失之日联合国《统计月报》刊载的当时通行兑换率。

#### C. 利 息

42. 理事会第 16 号决定(S/AC.26/1992/16)表示，理事会将在适当时候审议利息的计算和支付方法。因此，小组在此不提出关于支付利息的建议。然而，根据第一批 E/F 索赔报告第 98 段，小组建议将第三批索赔中的利息计算的起始日定为应赔损失发生日。

#### D. 索赔准备费用

43. 由于理事会打算以后再解决索赔准备费用问题(第一批 E/F 索赔报告第 99 段)，因此小组在此未就第三批索赔中的索赔准备费用提出建议。

### 八、索 赔

#### A. 事实背景

44. 小组在第一批 E/F 索赔报告第 100 和 101 段中对围绕伊拉克入侵和占领科威特的事件及其后果作了说明。在这一背景下，第三批中的索赔人所称的损失涉及下列不同的两个类别(见上文第 3 段)：

- (a) 合同损失，包括在融资安排之下的损失，出口信贷保单和政府为出口商的其他补偿；和
- (b) 其他损失，为就非法拘留所作付款。

## B. 合同损失

### 1. 融资安排

#### (a) 有关事实概要

45. 一位索赔人(上文第 3、14 和 15 段所述的金融机构)提交了 20 项索赔, 涉及作为贷方的该索赔人与伊拉克政府各实体(“伊拉克实体”)之间的贷款合同。这些贷款是要提供资金, 供伊拉克实体根据与伊拉克项目有关的各项供货和建筑合同向德国出口商付款。索赔人根据一些补充贷款协议在 1983 年至 1989 年期间向伊拉克实体提供了额外的贷款。该金融机构与伊拉克实体在 1987 至 1988 年期间执行了进一步的“延期协议”, 商定推迟根据原贷款协议的付款义务。伊拉克实体未支付根据这些协议应作的分期付款, 此后, 索赔人、伊拉克实体、出口商及其各自政府商定重新安排部分或全部应付的款额。索赔人说, 伊拉克实体直接因伊拉克入侵和占领科威特而未支付根据各项贷款协议或重新安排协议(统称为“融资安排”)而应付的分期付款。

46. 如上文第 14 和 15 段所述, 为出口商担保的出口信贷机构(以及就某些交易而言, 有关金融机构)还在第三批两项索赔中向委员会提出索赔(见下文第 51 段)。

47. 如上文第 3 段所述, 第三批中有四项索赔是由出口商提出的, 涉及有关供货和建筑合同。这些出口商对向伊拉克实体的贷款作部分担保(见上文第 14 段)。每位索赔人就其承担的担保义务数额索赔。

#### (b) 专对融资安排的证据要求

48. 在所有这些索赔中, 小组均要求提供融资安排的证据。小组还要求提供根据融资安排应付款日期的证据, 以及未根据融资安排付款是否直接因伊拉克入侵和占领科威特所致的证据。

49. 鉴于下文第 50 段所载小组的建议, 小组还要求提供融资安排所涉合同的证据以及根据有关合同履行出口商义务的日期。履行义务的日期关系到这些贷款是否涉及安全理事会第 687(1991)号决议意义上伊拉克“1990 年 8 月 2 日以前发生”的债务。

(c) 分析和建议

50. 小组认为，有两项索赔没有满足上文第 48 和 49 段所述的证据要求。其他索赔的根据是有关贷款，这些贷款在 1990 年 8 月 2 日之前到期应付，经重新谈判和重新安排。这些贷款具体指明了提供资金的特定目的，在考虑类似索赔中，“E2”小组认为，此种专项贷款“是原始交易(建筑、出售或以其他方式提供货物或服务)的付款机制”，并建议基于这些贷款的索赔，必须与原始交易相同，适用同样的管辖标准。<sup>5</sup> “E2”小组建议，凡原始交易的履约行为是 1990 年 5 月 2 日以前完成的，处于委员会的管辖范围之外，那么，与之相连的专项贷款，无论根据贷款应当付款的日期如何，仍然同样处于委员会的管辖范围之外。<sup>6</sup> 本小组同意“E2”小组的办法，并认为，作为索赔贷款标的的有关合同均在 1990 年 5 月 2 日之前履行。伊拉克政府说，此类合同在委员会的管辖范围之外，因为其涉及伊拉克 1990 年 8 月 2 日以前产生的债务。小组同意这一主张，建议不赔偿这些索赔。

2. 出口信贷损失

(a) 有关事实概要

51. 九位索赔人就根据出口信贷保单向出口商和合同承包商的付款索赔。在第一批 E/F 索赔报告第 122 段中，小组注意到，出口信贷保险一般不担保货物本身的损失，只担保履行出口销售合同产生的费用或数额。索赔人就根据出口信贷担保就与伊拉克和科威特方面的合同而向出口商所作付款索赔。索赔涉及进口商为支付出口商提供的货物或服务，或出口商直接因伊拉克入侵和占领科威特而无法履行合同义务而蒙受的损失。这些损失包括在转运在伊拉克入侵和占领科威特之时正在途中的货物方面发生的费用。

52. 在九位索赔人中，有一位为一个政府实体担保，该政府实体为一个出口商提供了一份出口信贷保单。该索赔人说，有关出口商蒙受了损失，因为该出口商直接因伊拉克入侵和占领科威特而无法出口货物。

53. 其中另一位索赔人是一家银行，就一个出口商对伊拉克方面的货物交付合同引起的损失索赔。这些货物本应通过由一家伊拉克银行出具的跟单信用证支付。货物发运且伊拉克方面向有关伊拉克银行支付了合同价款，但该银行未能将这笔款额转给投保人。索赔人以担保投保人出口合同的出口信贷机构的名义索赔。

54. 另一位索赔人就买方推迟支付装运的货物而向投保人付款方面发生的利息损失索赔(见下文第 64 段)。

(b) 专对出口信贷损失的证据要求

55. 关于与伊拉克方面的合同，小组要求提供就第一批中有关出口信贷损失索赔所述的同样的证据(见第一批 E/F 索赔报告第 126 至 133 段)。就是说，除了第一批 E/F 索赔报告第 68 段所述的证据之外，小组要求提供买方与卖方之间或订约人与当事人之间有关合同的证据，如果适用，提供根据信用证条款要求的提交单据的证据。

56. 小组要求就与伊拉克方面的合同提交同样的证据。此外，小组要求提供有关出口合同履行日期的证据，以便确定伊拉克进口商的义务是否为 1990 年 8 月 2 日以前产生的伊拉克的债务(见第一份 E/F 索赔报告第 22 至 25 段)。关于此种用信用证提供资金的合同，小组要求提供根据信用证条款要求提交单据的证据(理由见下文第 61 段)。<sup>7</sup>

(c) 分析和建议

57. 许多索赔人要求赔偿根据涵盖许多交易的保单所作的付款。小组按照上文第 55 和 56 段所述的证据要求审查了每一项交易，并在以下附件三中报告了小组的建议，每项交易按投保人或有关合同分列。

58. 关于与科威特方面的合同，小组遵循第一批 E/F 索赔报告第 134 至 137 段及关于转运或未运出的货物的第一批 E/F 索赔报告第 138 至 140 段中的建议。在一项索赔中，索赔人就投保人的雇员重新包装准备发往科威特但却因伊拉克入侵和占领科威特而未运出的货物所花的时间索赔。小组建议不赔偿索赔的这些内容，因为投保人无论如何本来也会发生工资费用。因此，小组认为此种费用并非直接因伊拉克入侵和占领科威特所致。

59. 关于与伊拉克方面的合同，小组采用了“E2”小组的建议，<sup>8</sup> 即除了贸易禁运和相关措施外，伊拉克官员在伊拉克占领科威特期间的行为、解放科威特的军事行动以及随后伊拉克国内秩序混乱直接导致了伊拉克 1990 年 8 月 2 日之后未支付债务。“E2”小组认定，直接因为伊拉克入侵和占领科威特，伊拉克买方和伊拉克银行有关入侵前所交付货物的合同义务在 1990 年 8 月 2 日之后一般都没有支付。因此，由此造成的损失是理事会第 7 号决定(S/AC.26/1991/7/Rev.1)第 21

段意义上的直接损失，原则上是有资格获得赔偿。但是，若证据表明，个别国家的冻结令是伊拉克方面不付款的唯一原因，则有关索赔没有资格获得赔偿。<sup>9</sup>

60. 小组还采用了“E2”小组的建议，即“因伊拉克未偿债而造成的损失的可予赔偿期应订在 1990 年 8 月 2 日至 1991 年 8 月 2 日”。<sup>10</sup> “E2”小组认定，1991 年 8 月 2 日之后，伊拉克入侵和占领科威特的经济和其他后果会有所减轻，因此，不能再将伊拉克入侵和占领科威特当作是伊拉克未付债务的直接原因了。<sup>11</sup> 因此，若伊拉克方面的付款义务应在 1991 年 8 月 2 日之后到期应当履行，根据这一债务提出的损失索赔没有资格获得赔偿。

61. “E2”小组建议，销售合同或——若该合同由一家伊拉克银行出具的信用证融资——有关信用证可以作为小组管辖权的基础。<sup>12</sup> 如果将信用证作为管辖权的基础，那么如果在 1990 年 5 月 2 日或之后向银行提交了信用证要求的单据，发货与提交单据之间的时间不超过 21 天，则就伊拉克买方应付未付款的索赔可予赔偿。<sup>13</sup> 小组在考虑下文第 65 段所述的有关第一项索赔时遵循了这一建议。

62. 关于与伊拉克方面合同的中断(例如预定发往伊拉克但被转运或未运出的货物)，小组采用了“E2”小组的建议，<sup>14</sup> 即 1990 年 8 月 2 日至 1991 年 3 月 2 日之间，由于伊拉克入侵和占领科威特的直接原因，向伊拉克供货的合同不可能履行，并直到 1991 年 8 月 2 日一直没有可能。因此，在这一时期因与伊拉克方面合同中断引起的损失有资格获得赔偿。

63. 在上文第 53 段所述的索赔中，没有充分证据表明，索赔人被授权以有关出口信贷机构或投保人的名义索赔。因此，小组建议不赔偿这项索赔。

64. 在上文第 54 段所述的索赔中，没有证据表明，买方拖延付款和由此产生的利息问题是直接因伊拉克入侵和占领科威特所致。因此，小组建议不赔偿索赔人随后收回付款的利息。

65. 在一项索赔中，供货合同的付款是要用信用证支付。出口商没有遵守信用证的有关规定。信用证付款以遵守其规定为条件。因此，小组建议，这项索赔没有资格获得赔偿，因为有关损失与其说是直接因伊拉克入侵和占领科威特所致不如说是未遵守信用证规定所致。在另一项索赔中，投保人未能表明其根据信用证迅速提交了单据要求付款，小组建议调整赔偿金额，以反映投保人未能减轻其损失的情况。

(d) 估价的依据

66. 小组遵循第一批 E/F 索赔报告第 141 至 143 段所述的估价的依据。因此，有关出口信贷合同的赔偿额应当为出口销售合同所涉货物的发票价值，加上运费和装卸费以及应付的合同保险费。如果货物被转售，损失金额应为原有合同价值与转售价值之间的差价，再加上任何合理的附带费用，但这些费用必须是为了减少损失而发生的。同样，关于涉及提供服务的出口合同的索赔，赔偿额应当以这些服务的发票价值为根据，加上为减少损失而发生的合理的附带费用。<sup>15</sup> 小组对有关与科威特和伊拉克方面的合同损失索赔适用了相同的估价的依据。

3. 政府对出口商的其他补偿

(a) 有关事实概要

67. 两个政府实体索赔人就根据合同向伊拉克买方提供货物和服务而发生的损失、包括转售损失而向出口商所作的付款索赔(见上文第 16 段)。这些付款是由于政府在伊拉克于 1990 年 8 月 2 日入侵科威特之后所颁布的法令和作出的决定，而非由于政府出口信贷机构所出具保单引起的合同义务。

(b) 专对政府对出口商的补偿的证据要求

68. 小组要求提供与合同损失索赔所述的同类的证据(见第一批 E/F 索赔报告第 57 至 59 段和第 126 段和第二批 E/F 索赔报告第 58 段)。就是说，小组要求提供当事方之间有关合同的证据。小组还要求提供出口商从政府实体收到付款的证据(与对有关承保人的要求一致，如第一批 E/F 索赔报告第 68(g)段所述)。

69. 小组认为，为了追偿就一项买方实际收到了有关货物或服务的合同付款损失，索赔人必须表明，买方未依照合同付款系直接因伊拉克入侵和占领科威特所致。因此小组要求根据合同应付款日期的证据。小组还要求履行合同日期的证据。关于与伊拉克方面的合同，这一证据涉及未付款是否系直接因伊拉克入侵和占领科威特所致，有关债务是否是伊拉克入侵和占领科威特以前产生的。

70. 在转售货物的索赔中，小组要求索赔人提供关于转售收入金额的可靠证据，以证明损失的存在。关于转道、存放或转售运往科威特或伊拉克的货物而产生的额外费用(存放费、延滞费、保管费、额外保险费或转售费用)，小组要求提供

具体证据证明这些费用，如标有费用金额和发生费用日期的发票，以及证明此类费用合理和必须的证据。<sup>16</sup>

(c) 分析和建议

71. 关于这些索赔，小组认为，出于上文第 16 段所述理由，这些索赔原则上 有资格获赔。但是，小组认为，那些关于伊拉克方面不付还在伊拉克入侵和占领 科威特以前产生的债务的索赔(例如，投保人在 1990 年 5 月 2 日以前完成了引起原 始债务的履约行为)没有资格获赔，因为这些索赔在委员会的管辖范围之外。<sup>17</sup> 关 于未支付交付伊拉克方面的货物款额而引起的损失，小组遵循第一批 E/F 索赔报告 第 22 至 25 段所载建议。

72. 有一项索赔所涉的交运货物本应在实施贸易禁运之后运往伊拉克，小组 认为，其中部分损失完全是由于根据安全理事会第 661(1990)号决议对伊拉克实施 贸易禁运引起的，因此没有资格获赔。<sup>18</sup>

C. 其他损失

1. 有关事实概要

73. 第三批中有一项索赔涉及政府就在伊拉克入侵和占领科威特之后其四名 雇员在伊拉克被强制拘留而向该公司所作补偿的索赔。

2. 专对其他损失的证据要求

74. 小组采用了第一批 E/F 索赔报告第 215 至 217 段中阐明的同一具体证据 要求。小组要求提供有关被扣留的雇员在雇主的在职人员名单上的证据，拘留事 件发生情况的证据和就雇主对其雇员所付款额向雇主付款的证据。

3. 分析和建议

75. 小组采用第一批 E/F 索赔报告第 218 段所载建议，即雇主对雇员及其家 属的付款，包括人道主义开支，可以赔偿。关于政府的补偿，小组遵循上文第 16 段所述的办法。但是，由于索赔人未能提交证据证实上文第 73 段所述的损失，小 组没有就这项索赔提出赔偿建议。

## 九、小组的建议

76. 根据本报告所述情况，小组建议，按照以下附件一所列，支付总额为 3,343,788 美元的赔偿金，赔偿索赔人因伊拉克入侵和占领科威特而遭受的直接损失。

罗伯托·麦克莱恩先生(签名)

主 席

奈杰尔·阿林顿先生(签名)

专 员

拉斐尔·比斯卡龙多先生(签名)

专 员

2002 年 4 月 12 日，日内瓦

注

<sup>1</sup> 出口信贷机构是一个为有关出口销售合同损失提供保险的实体(通常为政府实体)。一般而言,出口信贷机构就由于商业风险或政治风险而引起的合同落空和买方不付款的风险为出口商提供保险。

<sup>2</sup> 理事会第 53 号决定(S/AC.26/Dec.53(1998))通过的“专员小组就第一批‘E2’类索赔提出的报告和建议”(S/AC.26/1998/7)(“第一批 E2 索赔报告”)第 87-96 段。而且,在通过理事会第 87 号决定(S/AC.26/Dec.87(2000))通过的“专员小组就第四批‘E2’类索赔提出的报告和建议”(S/AC.26/2000/2)(“第四批 E2 索赔报告”)第 87 段所载“E2”小组的建议时,就第 687(1991)号决议“以前产生”一语的目的而言,小组没有区分伊拉克公共或私人的债务或义务。

<sup>3</sup> 这与“F1”小组的观点一致。见理事会第 131 号决定(S/AC.26/Dec.131(2001))第 27 段通过的“专员小组就第五批‘F1’类索赔提出的报告和建议”(S/AC.26/2001/15)。

<sup>4</sup> 《规则》第 35 条,第一批 E/F 索赔报告第 57 和 58 段援引了这条规则。

<sup>5</sup> 理事会第 103 号决定(S/AC.26/Dec.103(2000))通过的“专员小组就第五批‘E2’类索赔提出的报告和建议”(S/AC.26/2000/17)(“第五批 E2 索赔报告”),第 21 和 22 段。

<sup>6</sup> 第五批 E2 索赔报告,第 22-25 段。

<sup>7</sup> 这一办法同“E2”小组的办法一致:见第四批 E2 索赔报告,第 98 段。

<sup>8</sup> 第四批 E2 索赔报告,第 110-116 段。

<sup>9</sup> 第四批 E2 索赔报告,第 116 段和理事会第九号决定(S/AC.26/1992/9)。

<sup>10</sup> 第四批 E2 索赔报告,119 段。

<sup>11</sup> 同上。

<sup>12</sup> 同上,第 96 段。

<sup>13</sup> 同上,和第五批 E2 索赔报告第 30 段。

<sup>14</sup> 第四批 E2 索赔报告,第 120-125 段。

<sup>15</sup> 见理事会第九号决定,第 8-10 段。

<sup>16</sup> 见第一批 E/F 索赔报告,第 132、133 和 142 段。

<sup>17</sup> 见第一批 E2 索赔报告第 90 段,第一批 E/F 索赔报告第 23 段和第五批 E2 索赔报告第 22 段。

<sup>18</sup> 对科威特的贸易禁运从 1990 年 8 月 6 日起至 1991 年 4 月 3 日止,对伊拉克的贸易禁运从 1990 年 8 月 6 日起。理事会第九号决定规定,贸易禁运及有关措施以及由此造成的经济局势所引起的损失不予赔偿。但入侵和占领科威特构成单独和独特原因的直接损失、损害或伤害仍然应予赔偿。

# 附件一

## 关于第三批“E/F”类索赔的建议赔偿额

序 号	国 别	赔偿委员会 索赔编号	索 赔 人	索 赔 总 额		专员小组 的 决 定
				以原币种提出的索赔额	按美元折算 的索赔总额	
1	澳大利亚	5000049	Department of Primary Industries and Energy	AUD 32,913,906	26,868,495	Nil
2	塞浦路斯	5000023	Ministry of Finance	CYP USD DEM GBP 523,982 686,854 69,019 18,327	1,948,686	Nil
3	塞浦路斯	5000024	Ministry of Commerce and Industry – Export Credit Insurance Service (E.C.I.S.)	USD GBP 13,748,881 1,119,690	15,877,569	840,698
4	捷克共和国	5000027	Ministry of Finance	USD 52,230,381	52,230,381	Nil
5	芬兰	5000298	Ministry for Foreign Affairs	USD DEM IQD 90,010,446 16,741,867 1,956,674	107,020,227	153,480
6	法国	5000106	Compagnie Francaise d'Assurance pour le Commerce Extérieur	FRF 18,738,776	3,574,738	1,295,676
7	法国	5000107	Compagnie Francaise d'Assurance pour le Commerce Extérieur	FRF 50,171,222	9,571,008	187,693
8	德国	4000828	Lucks & Co GmbH	DEM 22,435,645	14,363,409	Nil

序 号	国 别	赔偿委员会 索赔编号	索 赔 人	索 赔 总 额			专员小组 的 决 定
				以原币种提出的索赔额		按美元折算 的索赔总额	建议赔偿总额 (美 元)
9	德国	4000641	Ed. Zublin AG	DEM	14,538,735	9,307,769	Nil
10	德国	4000644	Ed. Zublin AG	DEM	2,622,502	1,678,939	Nil
11	德国	4000646	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	914,005,906	585,151,028	Nil
12	德国	4000647	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	25,542,282	16,352,293	Nil
13	德国	4000708	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	147,368,088	94,345,767	Nil
14	德国	4000709	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	687,571,546	440,186,649	Nil
15	德国	4000710	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	155,208,787	99,365,421	Nil
16	德国	4000711	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	105,225,546	67,395,907	Nil
17	德国	4000712	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	104,443,264	66,865,086	Nil
18	德国	4000715	Philipp Holzmann AG	DEM	181,492,595	116,192,442	Nil
19	德国	4000743	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	9,018,682	5,773,804	Nil
20	德国	4000744	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	23,548,574	15,075,912	Nil
21	德国	4000745	AKA Ausfuhrkredi-Gesellschaft mbH	DEM	376,181,984	240,833,536	Nil
22	德国	4000746	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	12,519,725	8,015,189	Nil

序 号	国 别	赔偿委员会 索赔编号	索 赔 人	索 赔 总 额			专员小组 的 决 定
				以原币种提出的索赔额		按美元折算 的索赔总额	建议赔偿总额 (美 元)
23	德国	4000801	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	19,964,913	12,781,634	Nil
24	德国	4000802	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	26,373,912	16,884,707	Nil
25	德国	4000803	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	1,155,435,738	739,715,581	Nil
26	德国	4000849	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	354,000,205	226,632,654	Nil
27	德国	4000859	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	84,650,572	54,193,708	Nil
28	德国	4000862	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	19,814,445	12,685,304	Nil
29	德国	4000863	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	417,525,507	267,301,861	Nil
30	德国	4000864	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	403,391	258,253	Nil
31	德国	4000942	AKA Ausfuhrkredit-Gesellschaft mbH	DEM	5,491,240	3,515,519	Nil
32	德国	5000281	Federal Minister for Economic Affairs	DEM	13,095,856	8,384,031	866.241
33	德国	5000282	Federal Minister for Economic Affairs	DEM	2,054,587,787	1,315,357,099	Nil
34	希腊	4005963	Arab Hellenic Bank S.A.	USD	2,054,587,787		Nil
35	以色列	5000312	Ministry of Finance	USD	11,000,000		Nil
合 计						4,667,446,453	3,343,788

## 附 件 二

附件三所列驳回全部或部分索赔额的理由一览表

序 号	不予赔偿或减少 赔偿额的理由	说 明 (及可参考的第一批 E/F 索赔报告的有关段落, 除非另有说明)
1	根 据 “ ..... 以 前 产 生 ” 一语排除管辖	全部或部分索赔所依据的是 1990 年 8 月 2 日之前产生的伊拉克的债务 或义务, 因此, 根据理事会第 687(1991)号决议, 不在委员会的管辖范 围内。(22 至 25 段)
2	索赔准备费用	理事会将在以后解决索赔准备费用问题。(99 段)
3	因未设法减少损失而 扣减	索赔人没有如理事会第 9 号决定(S/AC.26/1992/9)第 6 段和第 15 号决定 (S/AC.26/1992/15)第 9(四)段要求的那样, 采取在当时情况下合理的措 施尽量减少损失。(79 至 83 段)
4	对未保险数额做出的 扣减	建议赔偿额限于索赔人按保单须赔偿的损失数额或部分。(45 至 46 段)
5	兑换率调整	应赔损失发生日期适用的兑换率不同于提出索赔额所依据的兑换率。 (96 段)
6	赔付的证据不足	索赔人对投保人(或分保承保人对索赔人或转分保接受人对分保承保人) 的赔付证据有缺陷。(68 至 75 段)
7	保单证据不足	在所涉损失日是否存在有效保单证据有缺陷。(68 至 76 段)
8	保单是否承保所涉损 失证据不足	保单是否承保所涉损失或产生的风险证据不足。(68 至 74 段)
9	价值证据不足	索赔人没有按《规则》第 35 条的要求提供足够的证据证明全部或部分 损失的价值。(68 和 76 段)
10	不符合索赔资格	索赔不符合赔偿资格, 因为索赔人或经其而获得权利的任何实体不符合 索赔资格。(16 至 18 段)
11	损失在应赔时期之外	全部或部分索赔基于应于 1991 年 8 月 2 日以后到期的伊拉克的债务或 义务, 因此没有资格获赔。(本报告第 60 段)
12	军事行动	索赔涉及联合部队的费用, 包括对伊拉克的军事行动的费用或向联合部 队提供服务的实体的费用和开支。(28 段)
13	无资格提出索赔	索赔人没有提供足够证据证明索赔人有权或经授权以自己的名义或代表 一组承保人提出索赔。(68 至 74 段)
14	部分或全部损失不是 直接损失	全部或部分损失不是第 687(1991)号决议意义内的直接损失。(15 至 20 段)

<u>序 号</u>	<u>不予赔偿或减少 赔偿额的理由</u>	<u>说 明</u>  (及可参考的第一批 E/F 索赔报告的有关段落，除非另有说明)
15	部分或全部所涉损失 缺少证据	索赔人没有提供书面证据证明所涉损失，即便提供书面证据，也未能证明部分或全部损失的情节或数额。(68 和 74 段)
16	为避免多重赔偿而扣 减	虽然认定索赔合乎资格，但委员会审查的另一索赔中的同一损失已得到赔偿。因此，根据理事会第 13 号决定(S/AC.26/1992/13)第 3 段，从本索赔的计算赔偿额中减去从另一索赔中得到的赔偿数额。(84 至 89 段)
17	为反映实际数额而作 出的扣减	由小组指定专家或以其它方式确定的实际保险数额，减去承保人支付的商定数额。(37 至 43 段)

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Department of Primary Industries and Energy  
UNCC claim number: 5000049  
Submitting entity: Australia

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u> <sup>a</sup>	<u>Amount recommended (USD)</u>	<u>Comments</u> <sup>b</sup>
Payment or relief to others	Contract-related losses – other government indemnities to exporters (Australian Wheat Board)	23,334,603	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Contract-related losses – other government indemnities to exporters (Rice Growers Co-operative Limited)	929,760	Nil	No compensation recommended as part or all of the loss is not direct
	Contract-related losses – other government indemnities to exporters (Bererco and the Legume Processors of Australia)	585,765	Nil	No compensation recommended as part or all of the loss is not direct
	Contract-related losses – other government indemnities to exporters (Western Australian Meat Exports Pty Ltd)	22,273	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Other losses (Australian Wheat Board)	1,996,094	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		26,868,495	Nil	

<sup>a</sup> This amount is the amount upon which the Panel bases its review of the claim. It includes corrections of any arithmetical errors that were made in the statements of claim and any reductions to original or amended amounts by the claimants during the period of review of the claims. The “Amount claimed” includes specific amounts, where claimed, for interest and claim preparation costs, although no recommendations have been made by the Panel in this respect (see paragraphs 97 and 99 of the First E/F Report). As the claimants are not permitted to introduce new claims after 1 January 1997 or to increase the amount claimed in response to article 34 notifications or procedural orders, or by way of unsolicited supplements submitted to the Commission after 11 May 1998, such increases are not included in the “Amount claimed” amounts listed in annex III.

<sup>b</sup> These comments are defined in annex II. Where the comments indicate that a sub-claim was withdrawn by a claimant prior to submission to the Panel, these claims have still been reported in annex III in order to maintain the numerical sequence of the sub-claims.

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Finance of the Republic of Cyprus  
UNCC claim number: 5000023 – Sub-claim 1 (Premier Chemical Co Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,182,804	Nil	No compensation recommended as part or all of the loss is not direct; failure to mitigate
<u>Total</u>		1,182,804	Nil	

Claimant: Ministry of Finance of the Republic of Cyprus  
UNCC claim number: 5000023 – Sub-claim 2 (Mechel Contractors (Overseas) Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	402,845	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		402,845	Nil	

Claimant: Ministry of Finance of the Republic of Cyprus  
UNCC claim number: 5000023 – Sub-claim 3 (Charilaos Apostilides & Co Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	79,028	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		79,028	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Finance of the Republic of Cyprus  
UNCC claim number: 5000023 – Sub-claim 4 (CYEMS Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	284,009	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		284,009	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)  
UNCC claim number: 5000024 – Sub-claim 1 (D. Couvas & Sons Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,820,156	Nil	No compensation recommended for “arising prior to” exclusion; loss is outside the compensable period; part or all of the underlying loss is unsubstantiated
<u>Total</u>		3,820,156	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)  
UNCC claim number: 5000024 – Sub-claim 2 (GTP Electrical Products Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,128,688	417,376	Claim adjusted for “arising prior to” exclusion; insufficient evidence of the policy
<u>Total</u>		2,128,688	417,376	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)  
UNCC claim number: 5000024 – Sub-claim 3 (Premier Chemical Co. Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,293,832	423,322	Claim adjusted for “arising prior to” exclusion; insufficient evidence of the policy; part or all of the loss is not direct
<u>Total</u>		2,293,832	423,322	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)  
UNCC claim number: 5000024 – Sub-claim 4 (I & G Electrical Services Co. Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,572,224	Nil	No compensation recommended for “arising prior to” exclusion; the loss is outside the compensable period; part or all of the underlying loss is unsubstantiated
<u>Total</u>		2,572,224	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)  
UNCC claim number: 5000024 – Sub-claim 5 (Aerocan Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,421,960	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,421,960	Nil	

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## RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)  
UNCC claim number: 5000024 – Sub-claim 6 (Oerlikon Electrodes Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	59,520	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		59,520	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)  
UNCC claim number: 5000024 – Sub-claim 7 (Sunshoes Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,900	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		9,900	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)  
UNCC claim number: 5000024 – Sub-claim 8 (Medochemie Ltd)  
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,571,289	Nil	No compensation recommended for “arising prior to” exclusion; the loss is outside the compensable period
<u>Total</u>		3,571,289	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 1 (Centrotex a.s.)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	3,157,612	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		3,157,612	Nil	

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 2 (Exico Foreign Trade Company Limited)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	14,428	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		14,428	Nil	

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 3 (Intersigma Company Limited)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	1,257,982	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,257,982	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 4 (Investa Company Limited)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	673,854	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		673,854	Nil	

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 5 (Koospol Company Limited)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	370,049	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		370,049	Nil	

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 6 (Kovo Joint Stock Company)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	62,537	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		62,537	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 7 (Merkuria Company Limited)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	199,770	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		199,770	Nil	

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 8 (Metra Blansko)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	41,994	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		41,994	Nil	

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 9 (Motokov Limited)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	3,118,154	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		3,118,154	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 10 (Polytechna Company Limited)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	179,695	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		179,695	Nil	

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 11 (Pragoexport a.s)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	789,268	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		789,268	Nil	

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 12 (Prerovske Strojirny Ltd)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	1,276,452	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,276,452	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 13 (Strojexport Company Limited)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	9,027,516	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		9,027,516	Nil	

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 14 (Strojimport Company Limited)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	1,037,522	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,037,522	Nil	

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 15 (Zavody Silnoprode Electrotechniky Joint Stock Company)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	306,429	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		306,429	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 16 (Zetor s.p Trnkova 111)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	9,550,729	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		9,550,729	Nil	

Claimant: The Ministry of Finance  
UNCC claim number: 5000027 – Sub-claim 17 (Technoexport a.s)  
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	21,166,390	Nil	No compensation recommended as insufficient evidence of value
<u>Total</u>		21,166,390	Nil	

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 1 (Telenokia Oy)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	201,501	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		201,501	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 2 (Oy Nokia Ab Kaapeli – Nokia Corporation Cables)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,596,918	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,596,918	Nil	

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 3 (Suomen Yhdyspankki Oy/Union Bank of Finland)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,599,090	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		3,599,090	Nil	

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 4 (Suomen Vientiluotto Oy – Finnish Export Credit Ltd)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	74,694,713	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		74,694,713	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 5 (Oy Lohja Ab)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,383,228	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,383,228	Nil	

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 6 (Joint Venture Group IRCO-Group)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,812,116	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		4,812,116	Nil	

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 7 (Nokia Kaapeli Oy)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,629,277	153,480	Claim adjusted for “arising prior to” exclusion; loss is outside the compensable period; insufficient evidence of payment; deduction for uninsured amount
<u>Total</u>		3,629,277	153,480	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 8 (Suomen Paperitehtaitten Yhdistys-Finnpap/Overseas & Trading)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,190,085	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		5,190,085	Nil	

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 9 (Joint Venture Perasto-Baghdad, Vesto Oy & Perusyhtymä Oy)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,455,103	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		2,455,103	Nil	

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 10 (Valmet Oy)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,085,577	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,085,577	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 11 (Oy Lohja Ab)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,944,184	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,944,184	Nil	

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 12 (Oy Nino Lincoln & Co Ltd)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,341,177	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		4,341,177	Nil	

Claimant: The Ministry of Foreign Affairs  
UNCC claim number: 5000298 – Sub-claim 13 (Oy Lohja Ab)  
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,087,258	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		2,087,258	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 1 (Libet SARL)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Loss of payment	1,658	1,129	Claim adjusted for insufficient evidence of payment; part or all of the underlying loss is unsubstantiated; insufficient evidence of the policy
	Re-sale expenses	68	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,726	1,129	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 2 (Pont a Mousson)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,292,989	868,658	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,292,989	868,658	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 3 (Lesieur Alimentaire)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	37,893	25,787	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss unsubstantiated
<u>Total</u>		37,893	25,787	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 4 (Automobiles Peugeot)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipments 1 - 5	1,195,118	Nil	No compensation recommended as part or all of the loss is not direct
	Shipments 6	79,138	Nil	Reduction to avoid multiple recovery (see “E4” Claim No. 4000759)
	Shipments 7, 8	248,176	211,742	Claim adjusted as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,522,432	211,742	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-Claim 5 (Pascal Diffusion)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipments 1 - 3	9,754	Nil	No compensation recommended as part or all of the loss is not direct
	Shipments 4			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>		9,754	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 6 (Hoover)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 7 (ETS P & J Tiberghien)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,581	1,305	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,581	1,305	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 8 (Armor)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 9 (ABB Petozeri)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 10 (Riechers SA)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 11 (Dentelles Darquer)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,873	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		8,873	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 12 (ETS Bourdon)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 13 (Normandie Labo)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,167		Withdrawn by the claimant after submission to the Panel (and therefore included in the amount claimed as set out in annex I)
<u>Total</u>				

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 14 (Pompes Guinard)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	576	525	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		576	525	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 15 (Comesci Dept. SFEME)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 16 (Bollere Technologies)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,097	3,731	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,097	3,731	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 17 (Canson & Montgolfier)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Loss of payment	1,157	933	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
	Salary costs	176	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,333	933	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 18 (Socomec)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,698	1,437	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		1,698	1,437	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 19 (Presidence SA)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,190	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		8,190	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 20 (Papetries Verilhac Freres)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,687	5,657	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		6,687	5,657	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 21 (J. M. Marinelli)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 22 (Charese SA)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,371	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		6,371	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 23 (Parfums Gandour)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	51,507	40,923	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		51,507	40,923	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 24 (Parfums C Dior)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 25 (BASF Peintures)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	851	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		851	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 26 (Entrelec)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 27 (Fleurus SA)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,779	1,587	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		1,779	1,587	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 28 (Sogeviandes)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	31,729	24,364	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		31,729	24,364	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 29 (Digitec)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	186,201	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		186,201	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 30 (Trame SA)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 31 (Controle Mesure regulation)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 32 (Fleurus SA)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	723	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		723	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 33 (Labinal)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,115	7,242	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		9,115	7,242	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 34 (Compagnie N.G. Levhatex)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,729	3,414	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment; part or all of the underlying loss is unsubstantiated
<u>Total</u>		5,729	3,414	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 35 (Jacob Delafon)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	26,680	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		26,680	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 36 (Georges S Daras SA)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,496	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		15,496	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 37 (Jallatte SA)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Resale losses	2,032	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Repacking costs	7,820	Nil	No compensation recommended as part or all of the loss is not direct
	Cost of diverting goods	1,280	1,145	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		11,132	1,145	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 38 (SmithKline Beecham)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,027	3,987	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,027	3,987	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 39 (Roughie SA)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,038	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,038	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 40 (Miflex)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 41 (Patis France)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,218	2,611	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		3,218	2,611	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 42 (Fromageries Picon)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,179	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		7,179	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 43 (Corimex)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,302	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		13,302	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 44 (Moteurs Leroy Somer)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,049	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,049	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 45 (Arjo Wiggins)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 46 (STE Industrielle Lesaffre)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipments 1 and 2	80,787	Nil	No compensation recommended as part or all of the loss is not direct
	Shipment 3	10,292	3,711	Claim adjusted as part or all of the underlying loss is unsubstantiated; insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		91,079	3,711	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 47 (Service Inter-Groupement des Metiers d’ Art de France)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,336	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		7,336	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 48 (Laboratoire de Therapeutique Moderne)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,507	3,395	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,507	3,395	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 49 (Chevalerias)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,632	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,632	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 50 (Papetries Hamelin)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	790	705	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		790	705	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 51 (Asco)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Salary costs	1,089	Nil	No compensation recommended as part or all of the loss is not direct
	Cost of returning goods	742	502	Claim adjusted for insufficient evidence of the policy; deduction for failure to mitigate; insufficient evidence of payment
<u>Total</u>		1,831	502	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 52 (Parfumes et Beaute International)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 53 (Depallier Prestige)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,222	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,222	Nil	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 54 (Lautier SA Florasynth)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,044	2,553	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		3,044	2,553	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 55 (Fleurus)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,078	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,078	Nil	

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## RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 56 (Lienard Soval)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	64,314	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		64,314	Nil	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 57 (France Darmonval)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	19,415	15,652	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		19,415	15,652	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 58 (ODO)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,649	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,649	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 59 (Tezier)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 60 (Cousin Freres)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,872	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,872	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 61 (ETS Auro)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 62 (Trane)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 63 (Canson & Montgolfier)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Seller’s costs	158	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Shipping costs	1,070	850	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		1,228	850	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 64 (BDF Nivea SA)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 65 (Perfumes Christine Darvin)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,314	10,734	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		13,314	10,734	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 66 (Socomec)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Recalibration costs	862	Nil	No compensation recommended as part or all of the loss is not direct
	Reshipment costs	343	356	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		1,205	356	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 67 (SA Sommer)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,134	3,497	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,134	3,497	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 68 (Galaxia)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 69 (Grimaud Freres)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,892	4,776	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		5,892	4,776	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 70 (Scholtes)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,187	14,906	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		15,187	14,906	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 71 (Pneumatiques Kleber)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	32,540	27,862	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		32,540	27,862	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 72 (Charabot)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,347	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,347	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 73 (Ateliers du Bruissin)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000106 – Sub-claim 74 (SAFT)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000107 - Sub-claim 1 (Renault Vehicules Industriels)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	860,395	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		860,395	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000107 - Sub-claim 2 (Cogelex CGEE Alsthom)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,487,480	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		8,487,480	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur  
UNCC claim number: 5000107 - Sub-claim 3 (Cogalex Alsthom)  
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	223,133	187,693	Exchange rate adjustment
<u>Total</u>		223,133	187,693	

Claimant: Lucks & Co GmbH  
UNCC claim number: 4000828  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	14,363,409	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		14,363,409	Nil	

Claimant: Ed. Zublin AG  
UNCC claim number: 4000641  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	9,307,769	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		9,307,769	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ed. Zublin AG  
UNCC claim number: 4000644  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	1,678,939	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,678,939	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000646  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	585,151,028	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		585,151,028	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000647  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	16,352,293	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		16,352,293	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000708  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses - financing arrangements	94,345,767	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		94,345,767	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000709  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	440,186,649	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		440,186,649	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000710  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	99,365,421	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		99,365,421	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000711  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	67,365,907	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		67,365,907	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000712  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	66,865,086	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		66,865,086	Nil	

Claimant: Philipp Holzmann AG  
UNCC claim number: 4000715  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	116,192,442	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		116,192,442	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000743  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	5,773,804	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		5,773,804	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000744  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	15,075,912	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		15,075,912	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000745  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	240,833,536	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		240,833,536	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000746  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	8,015,189	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		8,015,189	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000801  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	12,781,634	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		12,781,634	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000802  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	16,884,707	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		16,884,707	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000803  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	739,715,581	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		739,715,581	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000849  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	226,632,654	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		226,632,654	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000859  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	54,193,708	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		54,193,708	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000862  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	12,685,304	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		12,685,304	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000863  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	267,301,861	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		267,301,861	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000864  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	258,253	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		258,253	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH  
UNCC claim number: 4000942  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	3,515,519	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,515,519	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 1 (Storck International GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,358	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,358	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 2 (Boehringer Ingelheim International GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,075	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,075	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 3 (DT Diesel Technic GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	16,668	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		16,668	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 4 (BAWI GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,308	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,308	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 5 (Trilux-Lenze GmbH & Co. KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,789	6,290	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		8,789	6,290	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 6 (DT-Diesel Technic GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,926	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		5,926	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 7 (DT-Diesel Technic GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	48,716	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		48,716	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 8 (Gail AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,946	1,392	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		1,946	1,392	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 9 (Fa. Friedrich Wilhelm Schwig GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,055	13,113	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		15,055	13,113	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 10 (BAWI GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,849	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		13,849	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 11 (Kindermann & Co. GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 12 (Coutinho, Caro & Co. Remscheid GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	44,576	30,741	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		44,576	30,741	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 13 (DETA Akkumulatorenwerk GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,531	5,831	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		7,531	5,831	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 14 (Haendler & Nattermann GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 15 (Haendler & Natermann GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,059	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,059	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 16 (Meyle Products Leon Meyer GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	159,996	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		159,996	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 17 (Herberts GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	99,943	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		99,943	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 18 (Daimler-Benz AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,126,754	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,126,754	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 19 (BASF AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,255	1,480	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		13,255	1,480	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 20 (BASF AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 21 (BASF AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,336	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		7,336	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 22 (Carl Aug. Picard & Co. KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 23 (Fa. Albrecht Jung GmbH & Co. KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,523	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		11,523	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 24 (Kolbenschmidt AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	81,491	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		81,491	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 25 (Herlitz International Trading AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	54,190	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		54,190	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 26 (Optische Werke GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,334	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,334	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 27 (Optische Werke GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,458	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		2,458	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 28 (Fa. Regiolux Frankische Lechten GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,080	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		7,080	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 29 (Metall-und Oberflächenchemie Sperzel GmbH & Co.)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	19,925	16,314	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		19,925	16,314	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 30 (Alfred Teves GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,338	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		8,338	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 31 (Masterhand Bekleidungswerke GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,832	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		2,832	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 32 (Degussa AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	108,916	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		108,916	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 33 (BAWI GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,204	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,204	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 34 (Gebhardt Ventilatoren GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 35 (WIMEX Agrarprodukte Import und Export GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	298,081	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		298,081	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 36 (Meridien Handel GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,585	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		3,585	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 37 (Metra Aubenhandels GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,190	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		9,190	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 38 (Accumulatorenwerke Hoppeke, Carl Zollner & Sohn)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipment 1, 2, and 3	57,485	Nil	No compensation recommended as part or all of the loss is not direct
	Shipments 4 and 5	2,834	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		60,319	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 39 (Bayer AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,164	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,164	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 40 (Bayer AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	22,478	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		22,478	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 41 (Bayer AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 42 (Bayer AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,034	1,457	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		2,034	1,457	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 43 (Bayer AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,531	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		5,531	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 44 (Bayer AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	28,874	21,695	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		28,874	21,695	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 45 (Brennet AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	20,382	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		20,382	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 46 (F. Undutsch GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	103,577	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		103,577	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 47 (F. Undutsch GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 48 (Fa. Hochbach GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,442	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		13,442	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 49 (Exportronic Betriebs GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	290	210	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		290	210	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 50 (Car-Autobedarf Karl-Heinz Engels)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Invoice 1	1,784	Nil	No compensation recommended as part or all of the loss is not direct
	Invoice 2	7,156	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Invoices 3 and 4	7,680	5,574	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		16,620	5,574	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 51 (Car-Autobedarf Karl-Heinz Engels)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,014	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		2,014	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 52 (Betrix Cosmetic GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	18,753	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		18,753	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 53 (Werner Rudnik Export GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,961	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,961	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 54 (Manfred Hommert GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	986	827	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		986	827	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 55 (E. SIRAL Kunststoff und Metallwerk, Siebauer GmbH & Co. KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,498	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		9,498	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 56 (E. Merck oHG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,265	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,265	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 57 (Alpan GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	39,861	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		39,861	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 58 (Voss & Umlauf GmbH & Co.)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,501	1,805	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		2,501	1,805	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 59 (TWT Peter Maddock GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	14,835	10,747	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		14,835	10,747	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 60 (Oswald F Gregor)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,414	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,414	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 61 (Oswald F Gregor)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,283	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,283	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 62 (Oswald F Gregor)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,857	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,857	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 63 (Oswald F Gregor)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,006	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,006	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 64 (Oswald F Gregor)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,938	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,938	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 65 (Oswald F Gregor)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,614	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,614	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 66 (Oswald F Gregor)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,582	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,582	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 67 (Oswald F Gregor)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	183	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		183	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 68 (Oswald F Gregor)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,076	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		2,076	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 69 (Oswald F Gregor)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,028	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,028	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 70 (Oswald F Gregor)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,599	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,599	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 71 (VARTA Batterie AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,524	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		11,524	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 72 (Dr. August Oetker Nahrungsmittel KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	78,908	56,931	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		78,908	56,931	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 73 (Jacob Maul GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,114	299	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,114	299	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 74 (Hoechst AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	146,828	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		146,828	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 75 (Hoechst AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	85,857	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		85,857	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 76 (Nordische Oelwerke Walter Carroux GmbH & Co.)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Invoices 1 and 2	51,256	Nil	No compensation recommended as part or all of the loss is not direct
	Invoice 3	21,617	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		72,873	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 77 (Henkel KGaA)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,446	6,531	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		11,446	6,531	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 78 (KBC Manufaktur Koechlin, Baumgartner & Cie)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 79 (KBC Manufaktur Koechlin, Baumgartner & Cie AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	35,572	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		35,572	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 80 (Lurgi AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	327,436	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		327,436	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 81 (Apollinaris Brunnen AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	14,056	10,230	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		14,056	10,230	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 82 (Adolf Lony KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	69,503	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		69,503	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 83 (Fuchs Interoil GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	43,435	35,398	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		43,435	35,398	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 84 (Herion-Werke KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	194	139	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		194	139	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 85 (Lohmann GmbH & Co. KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	46,964	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		46,964	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 86 (Euro-REINZ Vertriebs GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	10,788	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		10,788	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 87 (Felten & Guillaume Energietechnik AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 88 (Bruckner Grundbau GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	790,759	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		790,759	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 89 (Bruckner Grundbau GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,177,798	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,177,798	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000281 – Sub-claim 90 (Kockner & Co. AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	867,724	639,237	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		867,724	639,237	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 1 (Siemens AG - Power Transmission and Distribution Group)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	86,177	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		86,177	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 2 (Hoechst Aktiengesellschaft)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	297,193	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		297,193	Nil	

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## RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 3 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,046,795	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,046,795	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 4 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,705,042	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,705,042	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 5 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	612,588	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		612,588	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 6 (Siemens AG - Medical Engineering Group)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,870,911	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,870,911	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 7 (Siemens AG - Power Transmission and Distribution Group)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	872,625	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		872,625	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 8 (Rovema Verpackungsmaschinen GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	198,780	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		198,780	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 9 (Muepro GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	88,981	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		88,981	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 10 (Argecon GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	143,912	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		143,912	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 11 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	900,572	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		900,572	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 12 (Robert Bosche GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,549,389	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,549,389	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 13 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	539,679	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		539,679	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 14 (CBV Blumhardt Fahrzeuge GmbH & Co)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	726,858	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		726,858	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 15 (CBV Blumhardt Fahrzeuge GmbH & Co)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,734,867	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		2,734,867	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 16 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,727,013	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		6,727,013	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 17 (Mannesmann-Handel AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	59,392	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		59,392	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 18 (EMR Industriebauanlagen, Planung und Montage GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	130,679	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		130,679	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 19 (Deutsche Bank AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,601,842	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,601,842	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 20 (Total Walther Feuerschutz GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	164,807	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		164,807	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 21 (KAG Kugelfischer Georg Schafer AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	123,152	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		123,152	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 22 (Hochtief AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,452,459	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		15,452,459	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 23 (MCK Maschinenbau GmbH & Co. KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	168,023	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		168,023	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 24 (Universal Maschinenfabrik Dr. Rudolf Schieber GmbH & Co. KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,448,538	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		5,448,538	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 25 (LABSCO Laboratory Supply Company GmbH & Co. KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	715,704	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		715,704	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 26 (Maschinenfabrik Reinhausen GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,485,852	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,485,852	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 27 (Fresenius AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,454,513	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,454,513	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 28 (Terramar GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,373,880	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,373,880	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 29 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,238,831	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,238,831	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 30 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	207,275,912	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		207,275,912	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 31 (Walter Bau AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,093,771	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,093,771	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 32 (ABB Asea Brown Boveri AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,871,135	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		6,871,135	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 33 (BBC Brown Boveri AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	52,267	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		52,267	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 34 (Ed. Zublin AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,094,961	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,094,961	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 35 (Claas OHG Harsewinkel)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,569,234	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,569,234	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 36 (Insel GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	137,353	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		137,353	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 37 (BASF AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,623,111	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,623,111	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 38 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	155,346,156	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		155,346,156	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 39 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	29,965,582	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		29,965,582	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 40 (Karl Kolb GmbH & Co. KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	297,575	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		297,575	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 41 (Karl Kolb GmbH & Co. KG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	656,508	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		656,508	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 42 (Asea Brown Boveri AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,116,036	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,116,036	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 43 (Alfred Teves GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,875,860	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		6,875,860	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 44 (Daimler Benz AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,136,291	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		3,136,291	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 45 (Ritz Pumpenfabrik GmbH & Co)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	342,666	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		342,666	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 46 (Siemens AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	102,951	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		102,951	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 47 (Philipp Holzmann AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	210,933	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		210,933	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 48 (Rieth & Co GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	105,643	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		105,643	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 49 (Robert Bosch GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,332,930	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,332,930	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 50 (Weidleplan Consulting GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	169,759	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		169,759	Nil	

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## RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 51 (APM Alloy Pipe and Metal GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,693,663	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,693,663	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 52 (Schwabische Huttenserke GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	525,134	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		525,134	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 53 (Ed. Zublin AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	938,030	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		938,030	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 54 (Noell GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	841,690	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		841,690	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 55 (KSB AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	23,387	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		23,387	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 56 (Wayss & Freitag AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	211,383	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		211,383	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 57 (Bornemann GmbH & Co)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	362,462	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		362,462	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 58 (Gasti-Verpackungsmaschinen GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	570,261	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		570,261	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 59 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,732,176	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,732,176	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 60 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,433,939	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		7,433,939	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 61 (Westdeutsche Landesbank)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,185,251	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		7,185,251	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 62 (KHD Humboldt-Wedag AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	785,136	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		785,136	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 63 (Krupp Industrietechnik GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,022,748	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,022,748	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 64 (Westdeutsche Landesbank)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,789,840	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		8,789,840	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 65 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	70,087,188	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		70,087,188	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 66 (Societe Generale-Elsassische Bank)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	24,790,985	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		24,790,985	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 67 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,876,153	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		3,876,153	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 68 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	279,664,230	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		279,664,230	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 69 (Diwi Consult GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	475,380	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		475,380	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 70 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	22,786,946	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		22,786,946	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 71 (Kohler Interconsult GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	890,847	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		890,847	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 72 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,598,428	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		5,598,428	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 73 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,053,629	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,053,629	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 74 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	83,654,448	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		83,654,448	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 75 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	27,317,524	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		27,317,524	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 76 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	101,204,161	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		101,204,161	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 77 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	23,952,850	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		23,952,850	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 78 (AKA Ausfuhrkredit-Gesellschaft mbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	32,377,291	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		32,377,291	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 79 (Scheu & Wirth AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	250,898	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		250,898	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 80 (Strabag Bau AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	45,969,802	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		45,969,802	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 81 (Strabag Bau AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,814,674	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,814,674	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 82 (Industrieanlagen Auerbach-Foro GmbH)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	169,591	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		169,591	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 83 (Heilit & Woerner Bau AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	117,612	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		117,612	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 84 (Wolf & Muller GmbH & Co)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	566,631	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		566,631	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 84a (Thyssen Guss AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	231,581	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		231,581	Nil	

Claimant: Federal Minister for Economic Affairs  
UNCC claim number: 5000282 – Sub-claim 85 (Oesterreichische Kontrollbank AG)  
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	68,495,462	Nil	No compensation recommended as no standing to bring claim
<u>Total</u>		68,495,462	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Arab Hellenic Bank S.A.  
UNCC claim number: 4005963  
Submitting entity: Greece

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	741,847	Nil	No compensation recommended for ineligibility to claim
<u>Total</u>		741,847	Nil	

Claimant: Ministry of Finance  
UNCC claim number: 5000312  
Submitting entity: Israel

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,000,000	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		11,000,000	Nil	

附 件 四

移交的索赔

<u>国 别</u>	<u>索赔编号</u>	<u>索 赔 人</u>	<u>索 赔 额</u> (美 元)
埃及	4002918	El Nasir Transformers and Electrical Products Co.	24,265
土耳其	4001660	Osman Deger	3,800
土耳其	4001717	Hatip Yazici	195,300
土耳其	4001718	Hatip Yazici	33,000
联合王国	4002185	C. Dugard Limited	536,363

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